MINUTES OF REGULAR MEETING DANIA BEACH CITY COMMISSION TUESDAY, JUNE 14, 2016 – 7:00 P.M.

1. Call to Order/Roll Call

Mayor Salvino called the meeting to order at 7:00 p.m.

Present:

Mayor: Marco A. Salvino, Sr.

Vice-Mayor: Albert C. Jones Commissioners: Chickie Brandimarte

Paul Fetscher

Bobbie H. Grace

City Manager: Robert Baldwin
City Attorney: Thomas Ansbro
City Clerk: Louise Stilson

2. Moment of Silence and Pledge of Allegiance

Mayor Salvino called for a moment of silence followed by the Pledge of Allegiance to the United States Flag.

3. Presentations and Special Event Approvals

3.1 Welcome to Pastor J. C. Howard, St. Ruth Missionary Baptist Church

Vice-Mayor Jones read and presented a Letter of Welcome to Pastor Howard.

4. Proclamations

There were no proclamations at this meeting.

5. <u>Citizen Comments</u>

There were no citizen comments at this meeting.

6. Public Safety Reports

Captain Daniel Marks, BSO Chief of Police, noted they have been working on the JAG grant application and the COPS grant; hopefully, they will receive 3 more officers as a result. He also reported on recent criminal activity in the City, and noted the Sheriff will be giving away backpacks at McDonald's on Federal Highway on Saturday, June 25th from 11:00 a.m. – 2:00 p.m.

Lieutenant Dan Suarez, BSO Fire Rescue, noted Camp BSO, for elementary age children, will be held on June 23rd at Frost Park. He advised that Joe Fernandez has been promoted to Fire Chief.

7. Consent Agenda

7.1 Minutes:

Approve Minutes of May 24, 2016 City Commission Meeting

7.2 Travel Requests: None

Resolutions

7.3 RESOLUTION #2016-046

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO ENTER INTO AN AGREEMENT AND TO RATIFY RELATED EXPENDITURES INCURRED WITH CARNAHAN, PROCTOR AND CROSS, INC. FOR PROFESSIONAL ENGINEERING SERVICES PERTAINING TO THE EAST DANIA BEACH BOULEVARD LANE ELIMINATION PROGRAM; PROCEEDING WITHOUT COMPETITIVE BIDDING AND WITHOUT ADVERTISEMENT FOR BIDS, IN AN AMOUNT NOT TO EXCEED THIRTY NINE THOUSAND NINE HUNDRED SIXTY DOLLARS (\$39,960.00); PROVIDING FOR FUNDING; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.4 RESOLUTION #2016-068

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, CALLING FOR THE GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2016, FOR THE PURPOSE OF ELECTING THREE CITY COMMISSIONERS TO SERVE FOUR YEAR TERMS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.5 RESOLUTION #2016-069

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN ENGAGEMENT LETTER WITH RON L. BOOK, P.A., FOR CONSULTING SERVICES RELATED TO ISSUES OF CONCERN TO THE CITY OF DANIA BEACH (MATTERS ASSOCIATED WITH BROWARD COUNTY AND WITH THE FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT), IN AN AMOUNT NOT TO EXCEED TWENTY SIX THOUSAND TWO HUNDRED FITY DOLLARS (\$26,250.000), PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.6 RESOLUTION #2016-070

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, ACCEPTING A CONVEYANCE OF UTILITY IMPROVEMENTS KNOWN AS "LIFT STATION NUMBER 16" BY MEANS OF A QUIT CLAIM DEED AND ABSOLUTE BILL OF SALE, FROM BRE POLYGON PROPERTY OWNER, LLC, A DELAWARE LIMITED LIABLITY COMPANY; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.7 RESOLUTION #2016-071

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING A REQUEST FOR WAIVER OF THE PAYMENT IN LIEU OF TAXES ("P.I.L.O.T."), WHICH REQUEST HAS BEEN MADE BY THE DANIA BEACH HOUSING AUTHORITY, FOR PROPERTY TAXES OTHERWISE TO BE PAID BY THE AUTHORITY TO THE CITY; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.8 RESOLUTION #2016-072

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING AN ENGINEERING PERMIT FEE SCHEDULE (ADOPTED BY RESOLUTION NO. 2015-053), APPLICABLE TO THE CITY PUBLIC SERVICES DEPARTMENT PERTAINING TO ENGINEERING FEES; RATIFYING FEES ESTABLISHED FOR WORK WITHIN RIGHTS-OF-WAY PURSUANT TO SECTION 22-14 "PERMIT FEES" OF CHAPTER 22 "STREETS AND SIDEWALKS" OF THE CITY CODE OF ORDINANCES; ESTABLISHING FEES PURSUANT TO SECTION 27-37, "UTILITY ENGINEERING PLAN REVIEW AND INSPECTION FEES" OF CHAPTER 27, "WATER AND SEWERS" OF THE CITY CODE OF ORDINANCES; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.9 RESOLUTION #2016-073

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING AND RATIFYING THE EXPENDITURE OF FUNDS FROM THE PARKS AND RECREATION DEPARTMENT, PUBLIC SERVICES DEPARTMENT AND CODE COMPLIANCE DIVISION FOR SURVEILLANCE SYSTEM CAMERA MAINTENANCE AND REPAIRS PURCHASED FROM AMC SURVEILLANCE CAMERA & ELECTRONICS, INC. FOR FISCAL YEAR 2015-2016, ENDING SEPTEMBER 30, 2016, INCLUSIVE OF EXISTING PURCHASES AND POTENTIAL FUTURE REPAIRS THAT EXCEED AN ANNUAL VENDOR TOTAL AMOUNT OF TWENTY FIVE THOUSAND DOLLARS (\$25,000.00), NOT TO EXCEED FORTY-FOUR THOUSAND DOLLARS; PROCEEDING WITHOUT COMPETITIVE BIDDING AND AUTHORIZING SUCH PURCHASES THAT ARE TO BE MADE WITHIN THE RESPECTIVE DEPARTMENTS' APPROVED ANNUAL BUDGET APPROPRIATIONS; AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE RELATED DOCUMENTS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

Ordinances (Titles read by City Attorney)

7.10 ORDINANCE #2016-012

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING CHAPTER 25, "TRAFFIC", ARTICLE I, "IN GENERAL", SECTION 25-1, "DEFINITIONS" TO INCLUDE DEFINITIONS FOR "AXLE LOAD" AND "SCALE TOLERANCE"; FURTHER AMENDING CHAPTER 25, "TRAFFIC", ARTICLE II, "OPERATION OF VEHICLES GENERALLY", TO CREATE SECTION 25-27 THROUGH SECTION 25-36, PERTAINING TO COMMERCIAL VEHICLE WEIGHT AND LOAD RESTRICTIONS, IN ACCORDANCE WITH CHAPTER 316, FLORIDA STATUTES, BY PROVIDING REGULATIONS ON WHEEL AND AXLE LOAD AND VEHICLE WEIGHTS FOR CERTAIN VEHICLES OPERATING ON ROADWAYS LOCATED WITHIN THE CITY; PROVIDING REGULATIONS FOR UNSAFE COMMERCIAL MOTOR VEHICLES AND FOR OUT-OF-SERVICE VEHICLES AND DRIVERS OPERATING

ON ROADWAYS LOCATED WITHIN THE CITY; REQUIRING PROPER REGISTRATION AND PROVIDING FOR SPECIAL PERMITS FOR COMMERCIAL MOTOR VEHICLES; PROVIDING FOR ENFORCEMENT, INSPECTION, PENALTIES AND APPEAL; PROVIDING FOR SEVERABILITY; FURTHER PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)

Commissioner Grace motioned to adopt the Consent Agenda; seconded by Vice-Mayor Jones. The motion carried unanimously.

8. Bids and Requests for Proposals

8.1 RESOLUTION #2016-074

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AWARDING A BID TO MBR CONSTRUCTION, INC. FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") 41st YEAR SOLAR LIGHTING PROJECT IN CONNECTION WITH BID NO. 16-002 IN THE AMOUNT OF ONE HUNDRED SIXTY-FOUR THOUSAND SIX HUNDRED SIXTY-TWO DOLLARS (\$164,662.00) AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE RELATED AGREEMENT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2016-074.

Commissioner Grace motioned to adopt Resolution #2016-074; seconded by Vice-Mayor Jones. The motion carried unanimously.

9. Public Hearings and Site Plans

9.1 ORDINANCE #2016-011

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING CHAPTER 13, ENTITLED "HEALTH AND SANITATION", ARTICLE IV, ENTITLED "GARBAGE AND TRASH", SECTION 13-69, ENTITLED "SERVICE PROVIDED BY THE CITY", OF THE CITY CODE OF ORDINANCES, BY INCLUDING PROVISIONS FOR THE PLACEMENT OF BULK TRASH NO MORE THAN TWENTY-FOUR (24) HOURS PRIOR TO SCHEDULED PICKUP DATE; REDUCING THE BULK TRASH PLACEMENT TIME FOR SPECIAL PICKUP FROM THREE DAYS TO FORTY-EIGHT (48) HOURS BEFORE PICKUP; CREATING A LIMITED EXCEPTION TO THE OTHERWISE APPLICABLE REQUIREMENT OF CITY GARBAGE COLLECTION SERVICES BEING LIMITED TO SERVICES PROVIDED TO FOUR (4) OR LESS RESIDENTIAL UNITS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING)

City Attorney Ansbro read the title of Ordinance #2016-011.

Mayor Salvino commented 24 hours may be short notice. People are currently confused and are placing their bulk trash 1-2 weeks early. He suggested the time be extended to 48 hours.

Brad Kaine, Director of Public Services, responded we are currently citing people, as the educational part has been going on since February. Upon approval of the ordinance, informational magnets will be sent to all the residents.

Commissioner Grace noted we need to educate people, and we need to stick to what we are doing to clean up the City. She also suggested placing a notice on the water bill.

Mayor Salvino opened the Public Hearing. Seeing as there was no one to speak in favor or opposition, he closed the Public Hearing.

Commissioner Grace motioned to adopt Ordinance #2016-011, on second reading; seconded by Vice-Mayor Jones. The motion carried on the following 5-0 Roll Call vote:

Commissioner Brandimarte	Yes	Vice-Mayor Jones	Yes
Commissioner Fetscher	Yes	Mayor Salvino	Yes
Commissioner Grace	Yes		

City Attorney Ansbro advised the remaining items were quasi-judicial hearings and swore-in those who would speak. He asked the Commission to disclose any communication they had on these matters.

9.2 RESOLUTION #2016-067

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING A SPECIAL EXCEPTION (SE-24-16) TO ALLOW A CO-LOCATION OF A STEALTH ANTENNA CANISTER AND RELATED EQUIPMENT ON A FLORIDA POWER & LIGHT COMPANY SUBSTATION UTILITY POLE IN ACCORDANCE WITH A SITE PLAN (SP-25-16) AND LANDSCAPE VARIANCE (VA-40-16) SUBMITTED BY DEBORAH L. MARTOHUE, ESQUIRE, WITH MARTOHUE LAND USE LAW PA, ON BEHALF OF T-MOBILE SOUTH, LLC FOR PROPERTY LOCATED AT 3801 SOUTHWEST 43RD COURT, ALSO KNOWN AS 4750 SW 42nd AVENUE, IN THE CITY OF DANIA BEACH, FLORIDA; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (Continued from May 24, 2016)

City Attorney Ansbro read the title of Resolution #2016-067.

Corinne Lajoie, Principal City Planner, provided information on the special exception, variance, and site plan for the T-Mobile antenna.

Mayor Salvino opened the Public Hearing. Seeing as there was no one to speak in favor or opposition, he closed the Public Hearing.

Vice-Mayor Jones motioned to adopt Resolution #2016-067; seconded by Commissioner Grace. The motion carried unanimously.

9.3 RESOLUTION #2016-075

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE SITE PLAN (SP-113-15) SUBMITTED BY JOSEPH DENIS ON BEHALF OF DANIA LIVE 1748, LLC FOR PROPERTY GENERALLY LOCATED ON THE NORTH SIDE OF STIRLING ROAD BETWEEN BRYAN ROAD AND INTERSTATE 95 WITHIN THE CITY OF DANIA BEACH, FLORIDA; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (Continued from May 24, 2016)

City Attorney Ansbro read the title of Resolution #2016-075.

Corinne Lajoie, Principal City Planner, reviewed the site plan for the Dania Pointe development.

Mayor Salvino opened the Public Hearing.

Attorney Tucker Gibbs, 3835 Utopia Court, Coconut Grove, representing the Quality Inn and Hampton Inn, noted his clients have to oppose the site plan as presented tonight due to concerns with the left turn lane that provides access to their properties. He urged the Commission to wait until the 2 traffic studies were complete, and defer this item until then.

Steve Wherry, on behalf of the applicant, noted he has been discussing the issues with Mr. Gibbs, and the approval should not be delayed. They will come before the Commission 9 more times for site plan approval and conditions could be added at that time. He clarified that there will be some impact to the left turn lane with this site plan.

Vice-Mayor Jones wants discussion on building a bridge over Dania Beach Boulevard.

Seeing as there was no one else to speak in favor or opposition, Mayor Salvino closed the Public Hearing.

Vice-Mayor Jones motioned to adopt Resolution #2016-075; seconded by Commissioner Brandimarte. The motion carried on the following 5-0 Roll Call vote:

Commissioner Brandimarte	Yes	Vice-Mayor Jones	Yes
Commissioner Fetscher	Yes	Mayor Salvino	Yes
Commissioner Grace	Yes		

Peter Flint, Director of Development, Kimco Realty, provided a Powerpoint update on the project, which is attached to and incorporated into these minutes.

9.4 RESOLUTION #2016-076

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE "CALM PLAT" (PL-39-16) SUBMITTED BY PULICE LAND SURVEYORS, INC., ON BEHALF OF CALM PROPERTIES, LLC, FOR PROPERTY LOCATED AT 601 EAST DANIA BEACH BOULEVARD IN THE CITY OF DANIA BEACH, FLORIDA; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2016-076, and noted the applicant requested a continuance until June 28, 2016.

Mayor Salvino opened the Public Hearing. Seeing as there was no one to speak in favor or opposition, he closed the Public Hearing.

Commissioner Brandimarte motioned to continue Resolution #2016-076 until the June 28, 2016 City Commission meeting at 7:00 p.m.; seconded by Vice-Mayor Jones. The motion carried unanimously.

10. Discussion and Possible Action

10.1 Dania Beach University Leadership & Career Skills University

Vice-Mayor Jones provided an update on the grant that will be applied for and overseen by Broward County. He noted the City will be a sub-applicant, and requested approval for the Memorandum of Understanding that was included in the agenda packet. He confirmed this would be a \$120,000.00+ grant.

Commissioner Grace motioned to approve the Memorandum of Understanding; seconded by Mayor Salvino. The motion carried unanimously.

10.2 General Budget Discussion - Fiscal Year 2016/2017

City Manager Baldwin distributed, and briefly reviewed, a memo to the Commission, which is attached to and incorporated into these minutes. He asked the Commission for direction and guidance, and noted the budget workshop would be in August.

Commissioner Fetscher does not recommend a residential solid waste franchise fee.

City Manager Baldwin asked the Commission to review the individual items and prepare for the budget discussion.

11. Commission Comments

11.1 Commissioner Brandimarte

Commissioner Brandimarte had no comments.

11.2 Commissioner Fetscher

Commissioner Fetscher had no comments.

11.3 Commissioner Grace

Commissioner Grace had no comments.

11.4 Vice-Mayor Jones

Vice-Mayor Jones spoke of the summer programs currently underway.

11.5 Mayor Salvino

Mayor Salvino asked the Commission to update their board appointments at the next Commission meeting.

12. Appointments

There were no appointments at this meeting.

13. Administrative Reports

13.1 City Manager

City Manager Baldwin thanked everyone for attending the Ready Conference. He noted individual meetings would be scheduled to discuss the waterfront revitalization plan with respect to issues that have been encountered. He gave brief updates on the Oasis projects.

13.2 City Attorney

City Attorney Ansbro has no comments.

13.3 City Clerk - Reminders

Tuesday, June 28, 2016 - 7:00 p.m. City Commission Meeting Tuesday, July 26, 2016 - 7:00 p.m. City Commission Meeting

14. Adjournment

Mayor Salvino adjourned the meeting at 8:09 p.m.

ATTEST:

LOUISE STILSON, CMC

CITY CLERK

Approved: June 28, 2016

CITY OF DAMA BEACH

MARCO A. SALVINO, SR.

MAYOR

Minutes of Regular Meeting Dania Beach City Commission Tuesday, June 14, 2016 - 7:00 p.m.





REQUEST TO ADDRESS CITY COMMISSION AT REGULAR OR SPECIAL MEETINGS

The City is required by state law to keep minutes of City Commission meetings. To properly identify persons who address the City Commission in those minutes, the City requests that this form be completed and provided to the City Clerk, before the meeting begins.

DATE OF COMMISSION MEETING: 6-14, 2016
PRINT NAME: W.TUCKER 61885
ADDRESS: 3835 UTDPIA CT WOONT GRAE, FE 3353
PHONE NO. (optional): 325-448-5446
PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:
Comments by Dania Beach citizens or interested parties that are not part of the regular printed agenda may be made during each Commission meeting during the period set aside for "Citizen Comments." A thirty (30) minute "Citizen Comments" period shall be designated on the agenda for citizens and interested persons to speak on matters not scheduled on that day's agenda. Each speaker shall be limited to 3 minutes for his or her comments. Persons desiring to speak during the citizen comment period shall inform the City Clerk immediately prior to the beginning of the meeting of their intention to speak. If more than 10 speakers express a desire to speak, the Commission shall determine on a meeting by meeting basis whether to (a) extend the time allotted for citizen comments to accommodate all speakers, or (b) whether to limit the number of speakers or amount of time per speaker. A speaker's time shall not be transferable to another speaker. PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:
2) PUBLIC HEARINGS – ITEM # 4.3 (AS PRINTED ON AGENDA)
DANIA POINTE SITE PLAN
PLEASE NOTE: IF YOU WISH TO SPEAK ON AN ITEM THAT PERTAINS TO A "ZONING" TYPE OF MATTER (FOR EXAMPLE, A SITE PLAN, VARIANCE, SPECIAL EXCEPTION OR SIMILAR TYPE OF ITEM KNOWN AS A "QUASI-JUDICIAL" MATTER, YOU ARE SUBJECT TO BEING ASKED TO SWEAR OR AFFIRM THAT YOU WILL BE TRUTHFUL AS TO YOUR COMMENTS OR TESTIMONY. YOU MAY ALSO BE SUBJECT TO QUESTIONS ASKED OF YOU BY AN APPLICANT OR AN APPLICANT'S REPRESENTATIVE OR ATTORNEY WHICH RELATE TO THE ITEM.
ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE WITH REGARD TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDING, AND FOR SUCH PURPOSE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.
LOBBYIST REGISTRATION IS REQUIRED. PRIOR TO ENGAGING IN ANY LOBBYING ACTIVITIES, WHETHER OR NOT COMPENSATION IS PAID OR RECEIVED IN CONNECTION WITH THOSE ACTIVITIES, EACH LOBBYIST SHALL FILE WITH THE CITY CLERK AN ANNUAL REGISTRATION STATEMENT AND PAY AN ANNUAL ONE HUNDRED DOLLARS (\$100.00)

REGISTRATION FEE FOR EACH PRINCIPAL OR EMPLOYER. REGISTRATION FORMS ARE AVAILABLE ON THE CITY WEBSITE:

WWW.DANIABEACHFL.GOV. (ORDINANCE #2012-019)



SITE PLAN









Entrance at Compass Way





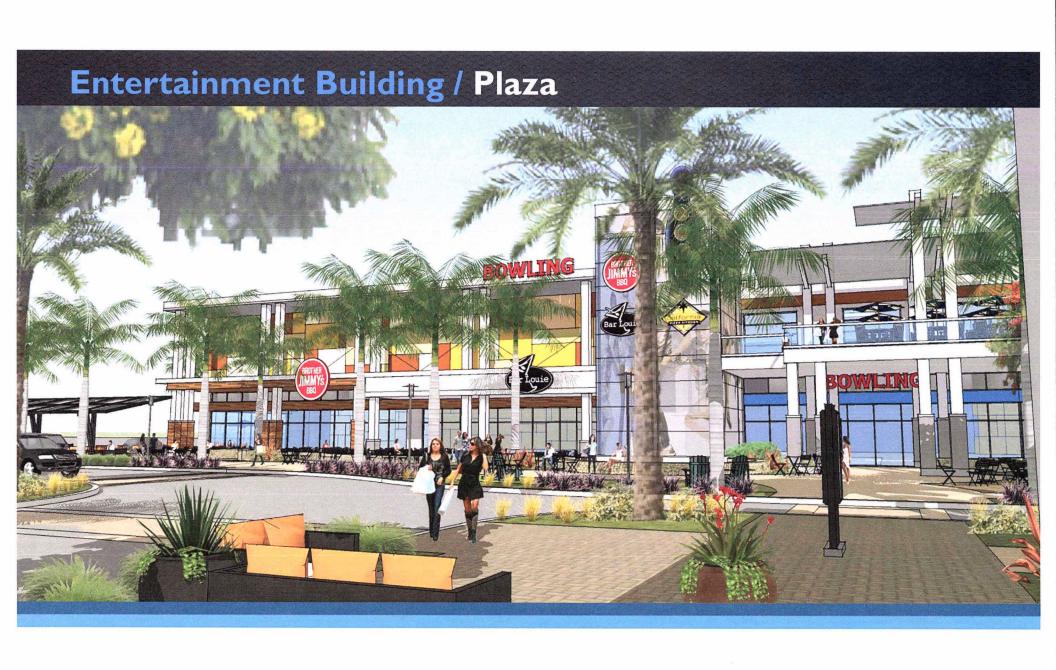












Entertainment Building / Plaza





Central Plaza





Hotel Plaza



Office Plaza



Office Plaza











#10.2

Date: June 14, 2016

To: Mayor Marco A. Salvino, Sr.
Vice Mayor Albert C. Jones
Commissioner Chickie Brandimarte
Commissioner Paul Fetscher, Sr.
Commissioner Bobbie H. Grace

From: Robert Baldwin, City Manage

Re: General Budget Discussion - Fiscal Year 2016/2017

Preparing the budget is a major responsibility and time-consuming undertaking. We are currently working on the proposed budget for FY2016-2017. To assist us with our analysis, I would appreciate the Commission giving me some very general guidance.

REVENUES

In the past, the City Commission has been reluctant to raise property taxes. You have preferred we make adjustments to user-based fees when possible. To continue our current services, establishment of new user fees and incremental increases in user fees will ensure less reliance on property taxes. Likewise, annual incremental increases in user-fees avoid large, unpalatable increases in any one year.

In what revenue categories is the Commission willing to consider increases?

1. Ad Valorem Millage

Ad Valorem millage is the primary source of revenue for the City. Our millage was 5.99 mills in the current year. The millage cap is currently 10 mills. This year our property valuation increased about 9% which will generate an approximate \$1.3 million in revenue.

Is the City Commission willing to entertain an increase in the ad valorem millage?

2. Fire Assessment

The Commission agreed to increase fire assessment rates annually to pay for escalating pension obligations. We anticipate an increase would be limited to an amount to cover those costs, but no more than ten dollars or so until a new fire assessment study is done.

3. Parking

- Parking Fees (currently \$2/hour)
- Residential Parking Passes (Seniors: \$25 per year, Year-round Resident: \$45, Seasonal Residents: \$75)
- Parking Fines (currently \$40)

4. Recreation Program

- Facility Rentals
- Swimming Pool Fees
- Field Rental Fees
- Summer Program Fees
- Gym Membership Fees

5. Public Services

- Water (no increase is recommended.)
- Solid Waste Collection (increasing per new contract. Estimate \$2.50 per year).
- Solid Waste Franchise Fee (Commercial: 15%; Residential: None)
- Storm Water Fee (Residential \$40/year. No increase is recommended).
- Cemetery Fees

EXPENDITURES

In which departments does the Commission contemplate significant changes, cuts or increases?

- 1. Increase Hurricane Reserve (at least \$5 million from \$1.5 million)
- 2. City Attorney Department
- Jai Alai Litigation
- 3. Finance Department
- Possible improvements to phone system/phone answering capabilities.
- 4. Public Services/Utilities/Engineering
- Additional Holiday Decorations (\$100,000)
- Additional Bus Shelters (\$100,000)
- Street Resurfacing (\$250,000)

5. Fire Rescue (5.98% increase, \$567,000 – Station 1 estimate plus \$665,000)

The Commission funded from the General Fund part of the third paramedic (five total) previously funded from a Federal SAFER grant for the balance of this fiscal year. The Commission indicated you would like to maintain funds for Station 1, if possible, for next fiscal year. Additionally, the Administration was requested to conduct discussions with other Fire Service providers to ascertain other options.

- 6. Parks and Recreation/Marina
- Olsen Middle School Field (\$180,000) possibly shared expense with School Board.
- Ballfield Rehabilitation (\$183,000 includes grading, drainage, irrigation and realignment)
- Shade Shelters for Frost Tennis Courts and Mulliken Park (\$25,000)
- 7. Police (BSO Contract increase 3.72%, \$428,000)

The Commission added two deputy positions and indicated a desire to fund additional deputies, if possible. We are looking at Federal grant opportunities.

- Moving Police Station to City Hall (\$650,000)
- Police Body Cameras (\$85,000)
- Replace Police and Fire Radios (on hold until FY2017/2018)
- 8. Capital Improvement Program
- Oasis Project (\$200,000)
- 9. Fund Balance/Reserve

Maintain amount set by Commission Policy (25% General Fund Operating Budget)

- 10. Pension Obligations
- Fire Pension (\$6.1 million, increase of \$1.2 million)
- Police Pension (\$500,000)
- General Employees (\$1.5 million)

Because time is of the essence and staff is minimal, I do not want to spend unnecessary time evaluating revenue and expense options that the Commission is not willing to entertain. I would appreciate as much feedback from the Commission as possible prior to the submittal of the City Manager's Proposed 2016/2017 Annual Operating Budget, and we will have a more detailed budget

overview at your next City Commission meeting. Your counsel is very important to this process. Major, last-minute policy modifications increase the complexity of the budgetary process for both staff and the Commission.

Commission direction is requested.

Exh	ibit	"A"
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Dania Memorial Park and Westlawn Cemetery

	Dania Memorial Fark and Westawn Cemerary										
			<u>Weel</u>			ay		<u>Saturday</u>			
			R	esident	N	lon-Res.	R	esident	1	Non-Res.	
Buriai Casket		Plot Purchase	\$	600.00	\$	1,500.00	\$	600.00	\$	1,500.00	
		Perpetual Care	•	450.00	·	1,500.00	·	450.00		1,500.00	
		Interment		450.00		625.00		630.00		990.00	
	TOTAL:			1,500.00		3,625.00		1,680.00		3,990.00	
				.,				• • • •			
Urn		Plot Purchase		600.00		1,500.00		600.00		1,500.00	
		Perpetual Care		450.00		1,500.00		450.00		1,500.00	
		Interment		225.00		225.00		350.00		435.00	
	TOTAL:		-	1,275.00		3,225.00		1,400.00	_	3,435.00	
										-,	
Babyland		Plot Purchase/Interment		400.00		600.00		450.00		700.00	
Cemetery Mo	arker Instal	1		200.00							
Masoleum											
1	Entombri	nent									
		Niche (lower)	\$	150.00	\$	200.00	\$	210.00	\$	280.00	
		Niche (mid)		175.00		225.00		245.00		315.00	
		Niche (upper)		200.00		250.00		280.00		350.00	
		Slot (lower)		300.00		350.00		420.00		490.00	
		Slot (mid)		350.00		400.00		490.00		560.00	
		Slot (upper)		400.00		450.00		960.00		630.00	
		•									
	<u>Purchase</u>			idents			No	n-Resider	nts		
	#6 - top	Niche purchase	•	1,000.00			\$	1,400.00			
ı	#5	Niche purchase		1,100.00				1,540.00			
	#4	Niche purchase		1,300.00				1,820.00			
	#3	Niche purchase		1,500.00				2,100.00			
	#2	Niche purchase		1,400.00				1,960.00			
	#1 - ground	Niche purchase		1,200.00				1,680.00			
	#6 - top	Slot - purchase		2,750.00				3,850.00			
	#5	Slot - purchase	;	3,000.00				4,200.00			
1	#4	Slot - purchase	;	3,500.00				4,900.00			
	#3	Slot - purchase		4,000.00				5,600.00			
ı	#2	Slot - purchase		3,750.00				5,250.00			
	#1 - ground	Slot - purchase	:	3,250.00				4,550.00			
	Perpetua	d Caro									
	i cibeing	Niche		300.00		700.00					
						700.00					
•		Slot		400.00		1,000.00					

Recreation Fees

	Current
Field Rentals w/Lights M-F Res Field Rentals w/o Lights M-F Res Field Rental w/Lights M-F N/Res	17.00 15.00 34.00
Field Rental w/o Lights M-F N/Res	24.00
Aq Pass 6 Mo Indv Res Aq Pass 6 Mo Fam Res	40.00 70.00
Aq Pass Yrly Indv Res	75.00
Aq Pass Yrly Fam Res	105.00
Aq Pass 6 Mo Indv N/Res	50.00
Aq Pass 6 Mo Fam N/Res	80.00
Aq Pass Yrly Indv N/Res	85.00
Aq Pass Yrly Fam N/Res	115.00
Aq Pass - Addt'l Family Member Deferred Rev - Aq Pass	10.00 Varies by month
Deletted Nev - Ad Fass	varies by month
Pool Daily small Res PJM	2.00
Pool Daily small N/Res PJM	3.00
Pool Daily Competition Res Child	1.00
Pool Daily Competition Res Adult	2.00 3.00
Pool Daily Competition N/Res Child Pool Daily Competition N/Res Adult	4.00
1 oor bany compension rerves Addit	4.00
Pool Rental small Res	50.00
Pool Rental small N/Res	100.00
Pool Rental Comp Team Fees Cty	5.00
Pool Rental Comp Team Fees N/Cty	7.00
Pool Rental half pool 4 hrs (min)	
Pool Rental half pool 6 hrs Pool Rental Special Event 4 hrs (min)	250.00
Pool Rental Special Event full day	250.00
Gym Daily Res	5.00
Gym Daily N/Res	10.00
Gym Daily Senior Res	4.00
Gym 6 Mo Indv Res	70.00
Gym 6 Mo Senior Res	40.00
Gym 6 Mo Family Res	140.00
Gym 6 Mo Family N/Res	140.00
Gym 6 Mo Family N/Res Gym Yr Indv Res	280.00 125.00
Gym Yr Senior Res	75.00
Gym Yr Family Res	250.00
Gym Yr Indv N/Res	250.00
Gym Yr Family N/Res	450.00
Deferred Rev - Recreation	varies by month